

SANDY HOOK COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday, September 4, 2003 at 5866 Deerhorn (home of Bob D'Arcy)

PRESENT

Gray Waddell	Michael Davidson	Bob D'Arcy
Harold Fletcher	Guest: Gertrude Pacific	

1. Call to Order: Gray Waddell at 7:02 PM
2. Adoption of Agenda : Following additions as noted - Moved by Fletcher - CARRIED
3. Minutes - Review and adoption of minutes of meeting held July 2nd, 2003
 Moved by Davidson, 2nd by Fletcher CARRIED
4. Business arising from minutes/unfinished business
 - 4.1. EMS has still indicated that they still want someone to man a radio in Sandy Hook so we will put a notice in our next newsletter. Waddell will contact the EMS man, Wilkinson, for copy.
 - 4.2. Hidden Grove – Special Guest Gertrude Pacific gave an exciting report on the latest developments on this important matter along with copies of correspondence from her and the Chairman of our committee on this. Too much to minute but as matters become resolved then suitable posting will be done on the web site. Highlights: referral material received from L&W; consultation with Interfor, Pollack; consultation with Ken Davie, Forest Coalition, email from Sechelt Band; new band administrator, Brian Woodward; CHANGE FROM PARK TO 'LEGACY';
 Agreed web posting only to be made when an item becomes archival as discussions are delicate.
 Agreed we will give Indian Band complete new package and D'Arcy will print new 'books' as required during next week for presentation during week of September 15.
 - 4.3. Short Term Rentals - Waddell gave an update on the slow progress to the committee meeting for formation of the "rules". Still waiting for confirmation of 6th member and first meeting.
5. Correspondence
 - 5.1. Letter from Mayor for October 8th community meeting tabled. Agreed we will make some sort of presentation but the nature of it will be sorted out following some review at the G8 and a special ad hoc meeting during the third week of September. Agreed we will advise to be added to the agenda prior to the October 1 deadline.
 - 5.2. Community Futures Invitation tabled and agreed that we would decline with thanks.

Reports

6. President's report (Gray Waddell) - nothing special
7. Treasurer's report (Harold Fletcher) - \$566.58 in bank and \$2000 in GIC's
8. Secretary's report (Bob D'Arcy) – nothing special
9. Committee reports
 - 9.1. : Public Works - some bulletin boards need some maintenance and D'Arcy will do in the next few weeks. Waddell advised that he has been pestering SCRAPPS re: timely pickup of paper bin and hopeful.

- 9.2. Parks (Michael Davidson)
 - 9.2.1. No Name – concern about drought and water of new trees so will contact Ivan Hardwick (neighbour) to assist with hosing.
 - 9.2.2. Sechelt Heritage Forest – report on need for some work on muddy area on Root Loop
 - 9.2.3. Report on new bridge to cross Davis Brook from Tillicum Bay estates to end of Porpoise to proceed. Needed badly as stream banks are unstable and being damaged by hikers making their own routes. Target this month as this is window for salmon safety.
 - 9.2.4. Suggestion by Gertrude Pacific, motion by D’Arcy, seconded by Davidson to join the Sunshine Coast Conservation Association and include membership plus \$10 donation.
CARRIED.
- 9.3. : Newsletter - get one out in the next couple of weeks. Contact Julie Towle to train new volunteer distributor (and probable new director) for delivery
- 9.4. : District of Sechelt Planning - nothing to report following condo debacle.
- 9.5. : G8 (Gray Waddell) – Waddell and D’Arcy will attend next meeting scheduled for September 15th.
- 9.6. : Council (Gray Waddell) – will add ‘objective’ column to newsletter
10. New Business – suggestion/discussion to consider review of tax assessment situation for STRs
11. Next Meeting: September 25, 7 PM at Gray Waddell’s
12. Adjournment: moved by Fletcher at 9:05 PM